



State of Utah

Department of  
Environmental Quality

Dianne R. Nielson, Ph.D.  
*Executive Director*

DIVISION OF AIR QUALITY  
Richard W. Sprott  
*Director*

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JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

DAQ-084-05

**UTAH AIR QUALITY BOARD MEETING**

**FINAL AGENDA**

**Wednesday, January 4, 2006**  
**1:30 p.m.**

168 North 1950 West (Bldg #2) Room 101

- I. Call-to-Order.
- II. Date of the Next Air Quality Board Meeting: February 1, 2006.
- III. Approval of the Minutes for November's Board Meeting.
- IV. Final Adoption: Amend R307-170, Continuous Emission Monitoring Program. Presented by Norm Erikson.
- V. Amended Discovery Schedule for Sevier Power Plant. Presented by Chris Stephens.
- VI. Request for a Hearing on a Compliance Action on Pine Factory. Presented by Melissa Hubbell.
- VII. Informational Items
  - A. Clean Fuel Vehicle Fund Update. Presented by Glade Sowards.
  - B. The Power Forward Program Update. Presented by Glade Sowards.
  - C. NSR Reform Stakeholder Meeting Update. Presented by Jim Schubach and Colleen Delaney.
  - D. Compliance. Presented by Jeff Dean.
  - E. HAPS. Presented by Bob Ford.
  - F. Monitoring. Presented by Bob Dalley.

In compliance with the American with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413 (TDD 536-4414).